

Northern Virginia Hospital's Local Human Rights Committee
DRAFT

Meeting Date: October 30th, 2013 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Steve Hornstein		X

Call to Order:

Mr. Fenchel called the meeting to order at 7:03 PM.

Assignment of Scribe: Don Kniffen

Introductions:

Introduction completed including VPOA representative Melissa Charnes

Agenda:

Approved at 7:07PM with ECT review added

Approve Minutes:

Minutes were approved for the October 30th 2013 meeting.

Announcements:

- Eileen Cantwell will be leaving from her position at NVMHI

Public Comments:

- None

Standing Reports:

- Advocate's report: Clarified that the findings categories are as follows:
 - Founded/ unfounded – a preponderance of evidence exists vs no evidence either way.
 - Substantiated/ unsubstantiated – Evidence exists to either support or refute the allegation.
- Affiliate Provider Reports:
 - Dominion Hospital reported 3rd quarter, 2013
 - Inova Fairfax reported 2nd and 3rd quarter, 2013
 - Washington Behavioral Health presented the 3rd quarter 2013 report.

Old Business:

None

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New Business:

- It was announced that there have been two fact finding petitions
 - One was rescinded.
 - One remains open however the individual cannot return for the hearing.
The committee will send a letter asking how the individual would like to proceed.
- Tim Simmons requested that a replacement representative be identified for Inova Mount Vernon.

At 8:11 PM entered executive session for ECT review. Executive session was exited at 8:26 PM. The request for an ECT was granted.

Adjournment:

The meeting was adjourned at 8:34 PM.

The next LHRC meeting is Wednesday, January 22, 2014 at 7 PM.

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Provider Scribe Schedule

2013-4 Schedule	Minutes Scribe	Provider Quarterly Report
Dec 4	Va. Hospital Center	Dominion Va. Hospital Center
Jan 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Feb 26	CATS	WBH CATS PW Hospital
Mar26	Va. Hospital Center	Dominion Va. Hospital Center
Apr 30	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
May 28	CATS	WBH CATS PW Hospital
Jun 25	Va. Hospital Center	Dominion Va. Hospital Center
Jul 23	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 27	CATS	WBH CATS PW Hospital
Sep 24	Va. Hospital Center	Dominion Va. Hospital Center
Oct 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon

Contact List

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